

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
MAY 18, 2016 @ 8:00 PM**

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:00 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE. M/KINSEY ASKS THAT WE REMEMBER TWO RESIDENTS FROM THE TOWNSHIP THAT PASSED AWAY, TERRY NUGENT AND JAY HYLAND

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – absent, Committeeman Masci – absent. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

PRESENTATION:

1. Girl Scouts - Gold Award Alexandra Sosa - Organized Library at the Thomas Baird Homestead
M/Kinsey presents to Alexandra Sosa a Plaque in recognition of her Girl Scout Gold Award Project:

**The Township of Millstone
Congratulates and Acknowledges
the Accomplishments of**

**Alexandra Sosa
Girl Scout Troop 21**

**Upon the Completion of her
Community Service Project and Achievement of the Girl Scout
Gold Award**

Alexandra Sosa - Gold Award

- Ms. Sosa has taken on a project to establish, organize and promote a research library at Millstone Township's Historic Thomas Baird Homestead (ca. 1844).
- Where to begin? By cataloguing each volume by title, topic and author, Ms. Sosa created a system that allows its user to find exactly what they are looking for via an excel spread sheet reference guide. Ms. Sosa initiated the creation of a leather-bound notebook containing author's bios, quotes and portraits (if available), allowing the reader additional information about the books' creator. The inclusion of the notebook in the project, takes the reader to another level.
- Each volume in the library contains a library card jacket and a library card that will be placed in an index file holder when the book is being used. This tracking system is appropriately vintage and most affective.
- Ms. Sosa's well-planned project ultimately produced a high quality, functional community service. Students, historians and the community will benefit from her efforts.
- A **Beatrix Potter Reading** is in the planning stage where Ms. Sosa will read to a young audience, some of Beatrix Potter's books located in the library. We have reached out to the Sunshine School in Millstone to set up the event which will take place before the summer break.

2. Troop 1765 - Annual Beautification of the Community Center Flower Bed
- Built 6 Blue Bird Boxes at Thomas Baird Homestead

M/Kinsey presents the following Certificates of Appreciation for "Green Thumb" Project and "Baird Bluebird Trail" Project to Gabrielle Alves, Erin Magee, Meredith McAfee, Olivia Pozza and Jennifer Travers.

In Recognition of Troop 1765 "Green Thumb" Participation in the Annual

The Girl Scouts of Troop 1765 have been together from the beginning and are now high school seniors going to College in the fall.

GREEN THUMB PROJECT

Four years ago, Troop 1765 began an annual project of beautifying the Community Center flower box initially by painting the box, amending the depleted soil, planting as well as repairing and painting the retaining wall.

They have planted shrubs and annuals. They like to keep in the Red, White and Blue (actually purple) theme in honor of the Veterans and Memorial Day. Once

the Community Center is washed and painted, they will be able to plant more colorful perennials.

“Beautification of the Community Center”

**In Recognition of her participation in
Building Bluebird Boxes to help produce a healthy productive
Bluebird population in New Jersey.**

The Girl Scouts of Troop 1765 have been together from the beginning and are now high school seniors going to College in the fall.

BAIRD BLUEBIRD TRAIL

The New Jersey Bluebird Society is a nonprofit organization that is dedicated to increasing the population of bluebirds in NJ by helping produce a healthy and productive population by establishing trails located in a suitable habitat while utilizing and promoting recommended bluebird management practices. The Girls from Troop 1765 have helped us to begin that conservation effort. They took on the important project of building bluebird boxes to help promote the population. The boxes have been located in areas that attract the birds. Informational brochures for public awareness are prepared and will be located initially near the pond at the Baird Homestead. The Department of Public Works is constructing a weatherproof box to place the brochures in. Next year, we would like to continue the Bluebird Trail with the addition of 6 boxes to be located on the south side of Baird Road and along the trail.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 16-109 Payment of Vouchers
- 16-110 Resolution Authorizing Release of Performance Guarantees for Mid Atlantic Mechanical A/K/A VJS Holdings, LLC, Site Plan No. P13-09 (Block 16, Lot 9.09)
- 16-111 Resolution Authorizing Shared Services Agreement Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with Jackson Township
- 16-112 Resolution Requesting Approval of Items of Revenue and Appropriations as per NJS 40A:4-87

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2016:

Tax Collector	\$2,887,513.93
Tax Sale Report - April 20, 2016	
Clerks report	\$ 626.80
Dog License	\$ 1,741.20
Recreation	\$ 21,235.00
Building Department	\$ 37,445.00
COAH	\$ 8,229.00
Municipal Court	\$ 19,442.00
2016 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/Grbelja, Second C/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 4, 2016

Motion to adopt, Moved C/Dorfman, Second C/Grbelja. Committee Discussion:

VOTE:

AYES: C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

PARADE/DEMONSTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ, Sunday Car Show: Car shows to take place on 5/22/16, 6/26/16, 7/31/16, 8/28/16, 9/25/16 & 10/16/16 on Rike Drive in Moto Industrial Park, (has received permission from association).

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

OLD BUSINESS:

1. Assemblyman Declan O'Scanlon and Cliff Moore, Monmouth County Board of Taxation - Speak about the goals of the Assessment Demonstration Program (why/how)

a. Set and maintain assessments at 100% of current market value

b. Increase Assessment accuracy

c. Reduce the total cost of the assessment function

d. Reduce Tax Appeals

COMMENTS FROM THE DAIS:

C/Grbelja speaks about two tragedies that occurred at the Jersey Fresh International Three Day Event at the Horse Park of New Jersey. During a qualifying event on a cross-country course of the Jersey Fresh International Three-Day Event hosted at the Horse Park of New Jersey, Philippa Humphreys, a 33-year old woman died from injuries she suffered in a fall from her horse - our condolences go out to her family.

Also, unfortunately, horse #8, Inoui Van Bost, ridden in the CCI2* by Skylar Decker, was seriously injured in a fall at Fence 19. The horse was transported to New Jersey Equine Clinic in Millstone, NJ, where it was humanely euthanized.

M/Kinsey reminds everyone of the Clambake, June 12, 2016 at Wagner Farm Park, contact Lori Maher, Open Space & Farmland Preservation Secretary for tickets.

The Memorial Day Parade will take place on Monday, May 30, 2016, it's always a great day, please come out and support the Veteran's.

C/Dorfman states that Green Leaf will be holding a fundraiser for Make a Wish on Saturday, May 21, 2016 from 11:00 a.m.to3:00 p.m.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 9:08 p.m.

No Public Comment.

Mayor Kinsey closes the meeting to the public at 9:08 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

May 180, 2016 minutes approved at a Township Committee meeting held on June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township